

5/16 Page 1 of 7
H.C. 6464
ce of pleadings or other papers as required by

DEFENDANTS

ELIZABETH PASCARELLI STONICH a/k/a ELIZABETH P STONICH a/k/a
ELIZABETH STONICH
320 Conestoga Road
Wayne, PA 19087

County of Residence of First Listed Defendant Delaware
(IN U.S. PLAINTIFF CASES ONLY)

Attorneys (If Known)

IN BASIS OF JURISDICTION (Place an "X" in One Box Only)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff
(For Diversity Cases Only) and One Box for Defendant)

	PTF	DEF		PTF	DEF
Citizen of This State	1	X	Incorporated <i>or</i> Principal Place of Business In This State	4	4
Citizen of Another State	2	2	Incorporated <i>and</i> Principal Place of Business In Another State	5	5
Citizen or Subject of a Foreign Country	3	3	Foreign Nation	6	6

CONTRACT		TORTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
110 Insurance	PERSONAL INJURY	PERSONAL INJURY	625 Drug Related Seizure of Property 21 USC 881	422 Appeal 28 USC 158	375 False Claims Act	
120 Marine	310 Airplane	365 Personal Injury -	423 Withdrawal	400 State Reapportionment		
130 Miller Act	315 Airplane Product Liability	Product Liability	690 Other	410 Antitrust		
140 Negotiable Instrument		367 Health Care/ Pharmaceutical		430 Banks and Banking		
150 Recovery of Overpayment & Enforcement of Judgment	320 Assault, Libel & Slander	Personal Injury		450 Commerce		
151 Medicare Act	330 Federal Employers' Liability	Product Liability		460 Deportation		
X 152 Recovery of Defaulted Student Loans (Excludes Veterans)	340 Marine	368 Asbestos Personal Injury Product Liability		470 Racketeer Influenced and Corrupt Organizations		
153 Recovery of Overpayment of Veteran's Benefits	345 Marine Product Liability	PERSONAL PROPERTY		480 Consumer Credit		
160 Stockholders' Suits	350 Motor Vehicle	370 Other Fraud		490 Cable/Sat TV		
190 Other Contract	355 Motor Vehicle Product Liability	371 Truth in Lending		850 Securities/Commodities/ Exchange		
195 Contract Product Liability	360 Other Personal Injury	380 Other Personal Property Damage		890 Other Statutory Actions		
196 Franchise	362 Personal Injury - Medical Malpractice	385 Property Damage Product Liability		891 Agricultural Acts		
				893 Environmental Matters		
				895 Freedom of Information Act		
				896 Arbitration		
				899 Administrative Procedure Act/Review or Appeal of Agency Decision		
				950 Constitutionality of State Statutes		
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	LABOR	SOCIAL SECURITY		
210 Land Condemnation	440 Other Civil Rights	Habeas Corpus:	710 Fair Labor Standards Act	861 HIA (1395ff)		
220 Foreclosure	441 Voting	463 Alien Detainee	720 Labor/Management Relations	862 Black Lung (923)		
230 Rent Lease & Ejectment	442 Employment	510 Motions to Vacate Sentence	740 Railway Labor Act	863 DIWC/DIWW (405(g))		
240 Torts to Land	443 Housing/ Accommodations	530 General	751 Family and Medical Leave Act	864 SSID Title XVI		
245 Tort Product Liability	445 Amer. w/Disabilities Employment	535 Death Penalty	790 Other Labor Litigation	865 RSI (405(g))		
290 All Other Real Property	446 Amer. w/Disabilities Other	Other:	791 Employee Retirement Income Security Act			
	448 Education	540 Mandamus & Other		FEDERAL TAX SUITS		
		550 Civil Rights		870 Taxes (U.S. Plaintiff or Defendant)		
		555 Prison Condition		871 IRS—Third Party		
		560 Civil Detainee - Conditions of Confinement		26 USC 7609		
			IMMIGRATION			
			462 Naturalization			
			465 Other Immigration Actions			

1 Original Proceeding	2 Removed from State Court	3 Remanded from Appellate Court	4 Reinstated or Reopened	5 Transferred from Another District (specify)	6 Multidistrict Litigation

Cite the U.S. Civil Statute under which you are filing *(Do not cite jurisdictional statutes unless diversity)*.

28 U.S.C. 1345

Brief description of cause:

Enforced Collections

CHECK IF THIS IS A CLASS ACTION
UNDER RULE 23, F.R.Cv.P.

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: Yes ☐ X No ☒

(See instructions):

JUDGE

DOCKET NUMBER

DATE _____

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

DEC 15 2016

UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA – DESIGNATION FORM to be used by counsel to indicate the category of the case of the purpose of assignment to appropriate calendar.

Address of Plaintiff: c/o Suite 5000 – BNY Independence Center, 701 Market Street, Philadelphia, PA 19106-1532

Address of Defendants: 320 Conestoga Road Wayne, PA 19087

Place of Accident, Incident or Transaction: ACTION OF ENFORCED COLLECTIONS

(Use Reverse Side For Additional Space)

Does this case involve multi-district litigation possibilities?

Yes ☐

No ☒

RELATED CASE, IF ANY:

Case Number: _____ Judge: _____ Date Terminated: _____

Civil cases are deemed related when yes is answered to any of the following questions:

1. Is this case related to property included in an earlier numbered suit pending or within one year previously terminated action in this court?
Yes ☐ No ☒
2. Does this case involve the same issue of fact or grow out of the same transaction as a prior suit pending or within one year previously terminated action in this court?
Yes ☐ No ☒
3. Does this case involve the validity or infringement of a patent already in suit or any earlier number case pending or within one year previously terminated action in this court?
Yes ☐ No ☒

CIVIL. (Place ☒ in ONE CATEGORY ONLY)

A. *Federal Question Cases*

1. ☒ Indemnity Contract, Marine contract, and All Other Contracts
2. ☐ FELA
3. ☐ Jones Act-Personal Injury
4. ☐ Antitrust
5. ☐ Patent
6. ☐ Labor-Management Relations
7. ☐ Civil rights
8. ☐ Habeas Corpus
9. ☐ Securities Act(s) Cases
10. ☐ Social Security Review Cases
11. ☐ All other Federal Question Cases

(Please specify) **Foreclosure of property encumbered by a federal mortgage.**

B. *Diversity Jurisdiction Cases:*

1. Insurance contract and Other Contracts
2. Airplane Personal Injury
3. Assault, Defamation
4. Marine Personal Injury
5. Motor Vehicle Personal Injury
6. Other Personal Injury (Please specify)
7. Products Liability
8. Products Liability – Asbestor
9. All other diversity Cases

(Please specify)

ARBITRATION CERTIFICATION

(Check appropriate Category)

I, Rebecca A. Solarz, Esq., counsel of record do hereby certify:

- ☐ Pursuant to Local civil Rule 52.2, Section 2(c)(2), that to the best of my knowledge and belief, the damages recoverable in this civil action case exceed the sum of \$150,000.00 exclusive of interest and costs.
- ☐ Relief other than monetary damages is sought.

DATE: 12/8/16

Attorney-at-Law

(sig)

315936

Attorney i.d.#

NOTE: A trial de novo will be a trial by jury only if there has been compliance with F.R.C.P. 39.

I certify that, to my knowledge, the within case is not related to any case now pending or within one year previously terminated action in this court except as noted above.

DATE: 12/8/16

Attorney-at-Law

(sig)

315936

Attorney i.d.#

DEC 15 2016

MSG

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

16

6464

UNITED STATES OF AMERICA

Plaintiff

CIVIL ACTION NO.

vs.

ELIZABETH PASCARELL-STONICH a/k/a
ELIZABETH P STONICH a/k/a ELIZABETH
STONICH

Defendants

In accordance with the Civil Justice Expense and Delay Reduction Plan of this court, counsel for plaintiff shall complete a case Management Track Designation Form in all civil cases at the time of filing the complaint and serve a copy on all defendants. (See § 1:03 of the plan set forth on the reverse side of this form.) In the event that the defendants do not agree with the plaintiff regarding said designation, that the defendants shall, with their first appearance, submit to the clerk of court and serve on the plaintiff and all other parties, a case management track designation form specifying the track to which those defendants believe the case should be assigned.

SELECT ONE OF THE FOLLOWING CASE MANAGEMENT TRACKS:

- (a) Habeas Corpus -- Cases brought under 28 U.S.C. §2241 through §2255. ()
- (b) Social Security -- Cases requesting review of a decision of the Secretary of Health and Human Services denying plaintiff Social Security Benefits. ()
- (c) Arbitration -- Cases required to be designated for arbitration under Local Civil Rule 53.2. ()
- (d) Asbestos -- Cases involving claims for personal injury or property damage from exposure to asbestos. ()
- (e) Special Management -- Cases that do not fall into tracks (a) through (d) that are commonly referred to as complex and that need special or intense management by the court. (See reverse side of this form for a detailed explanation of special management cases.) ()
- (f) Standard Management -- Cases that do not fall into any one of the other tracks. (X)

12/8/2016

Date



Rebecca A. Solarz, Esq.
Attorney for Plaintiff, United States of America
Pennsylvania Attorney I.D. No. 315936
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DEC 15 2016

MSG

UNITED STATES DISTRICT COURT
FOR THE
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

Plaintiff

vs.

CIVIL NO.

16 6464

ELIZABETH PASCARELLI STONICH
a/k/a ELIZABETH P STONICH a/k/a
ELIZABETH STONICH

Defendant

COMPLAINT

The United States of America, on behalf of its Agency, U.S. Department of Education, by its specially appointed counsel, Rebecca A. Solarz of KML LAW GROUP, P.C., represents as follows:

1. This Court has jurisdiction pursuant to 28 U.S.C. 1345.
2. The last-known address of the Defendants, ELIZABETH PASCARELLI STONICH a/k/a ELIZABETH P STONICH a/k/a ELIZABETH STONICH ("Defendant") is 320 Conestoga Road, Wayne, PA 19087.
3. That the defendant is indebted to the plaintiff in principal amount of \$5,241.64, plus interest of \$12,320.26, for a total of \$17,561.90. A true and correct copy of the Certificate of Indebtedness is attached as Exhibit "A" ("Certificate of Indebtedness").

4. Demand has been made upon Defendant by Plaintiff for the sum due but the amount due remains unpaid.

WHEREFORE, the plaintiff demands judgment against Defendant as follows;

- (A) In the amount \$17,561.90.
- (B) Plus filing fee allowed pursuant to 28 U.S.C., Section 1914 in the sum of \$150.00.
- (C) Interest from the date of judgment at the legal rate of interest in effect on the date of judgment until paid in full.
- (D) Costs of suit.

Notice is hereby given to Defendant that Plaintiff intends to seek satisfaction of any judgment rendered in it favor in this action from any debt accruing.

United States of America by and through
its specially appointed counsel
KML Law Group, P.C.

By: 

Rebecca A. Solarz, Esquire
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Suite 5000
Philadelphia, PA 19106-1532
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UNITED STATES DISTRICT COURT
FOR THE
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

Plaintiff

vs.

**ELIZABETH PASCARELLI STONICH
a/k/a ELIZABETH P STONICH a/k/a
ELIZABETH STONICH**

Defendants

CIVIL NO.

EXHIBITS

“A” CERTIFICATE OF INDEBTEDNESS

U. S. DEPARTMENT OF EDUCATION
SAN FRANCISCO, CALIFORNIA

CERTIFICATE OF INDEBTEDNESS #1 OF 1

ELIZABETH PASCARELLI STONICH
AKA ELIZABETH P STONICH
AKA ELIZABETH STONICH
320 CONESTOGA ROAD
WAYNE, PA 19087-4759
Account No. XXXXX6946

I certify that U.S. Department of Education records show that the BORROWER named above is indebted to the United States in the amount stated below plus additional interest from 11/10/16.

On or about 04/07/81 and 12/10/81, the BORROWER executed promissory notes to secure loans of \$2,500.00 and \$2,500.00 from Chase Manhattan Bank, New Hyde Park, NY. This loan was disbursed for \$2,500.00 on 05/20/81 and \$2,500.00 on 12/31/81 at 7.00% interest per annum. The loan obligation was guaranteed by California Student Aid Commission, and then reinsured by the Department of Education under loan guaranty programs authorized under Title IV-B of the Higher Education Act of 1965, as amended, 20 U.S.C. 1071 et seq. (34 C.F.R. Part 682). The holder demanded payment according to the terms of the note, and credited \$0.00 to the outstanding principal owed on the loan. The BORROWER defaulted on the obligation on 11/30/83, and the holder filed a claim on the loan guarantee.

Due to this default, the guaranty agency paid a claim in the amount of \$5,241.64 to the holder. The guarantor was then reimbursed for that claim payment by the Department under its reinsurance agreement. Pursuant to 34 C.F.R. § 682.410(b)(4), once the guarantor pays on a default claim, the entire amount paid becomes due to the guarantor as principal. The guarantor attempted to collect this debt from the BORROWER. The guarantor was unable to collect the full amount due, and on 11/05/91, assigned its right and title to the loan to the Department.

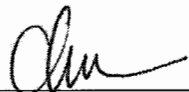
Since assignment of the loan, the Department has credited a total of \$0.00 in payments from all sources, including Treasury Department offsets, if any, to the balance. After application of these payments, the BORROWER now owes the United States the following:

Principal:	\$ 5,241.64
Interest:	\$12,320.26
Total debt as of 11/10/16:	\$17,561.90

Interest accrues on the principal shown here at the rate of \$1.00 per day.

Pursuant to 28 U.S.C. § 1746(2), I certify under penalty of perjury that the foregoing is true and correct.

Executed on: 11/10/16


Gin Say Chan
Loan Analyst
Litigation Support Unit